

December 27, 2016

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Wayne Reisetter – DC Attorney, Rob Tietz – Operations Director, Todd Noah – IS Director Melinda Harney – Administrative Assistant , Julia Helm – Auditor’s Office, Gene Krumm – DC Auditor, Chad Leonard - DC Sheriff, Mike Thomason – EMS Director, Barry Halling – Emergency Management Coordinator, Jerry Purdy – Design Alliance, Dana Wernimont – Design Alliance, Steve Christensen –Roads, Brian Dejong – Roads, Samantha Smith – Raccoon Valley Radio, Jim Caufield – The Perry News, Clint Cole – DC News Editor, and Kim Norvell –Des Moines Register.

**Item 1:** Call to Order - Chairman Hanson called the meeting to order at 9:03 a.m.

**Item 2:** Approve Agenda - Motion by Chapman and seconded by Golightly to approve the agenda as presented. All ayes. Motion carried.

**Item 3:** Open Forum – Gene Krumm, Dallas County Auditor, stated that this was his last meeting as Auditor and that Friday would be his last day. He thanked the people of Dallas County for allowing him to serve them for the last 12 years. He was thankful for being here and the having the support of Dallas County residents.

**Item 4:** Consent Agenda

A) Payroll & Disbursements form 12/22/2016

Motion by Golightly and seconded by Chapman to approve the consent agenda. All ayes. Motion carried.

**Item 5:** Disc/Action Re: Supervisors Minutes from December 20, 2016

Motion by Chapman and seconded by Golightly to approve the December 20, 2016 minutes as presented. All ayes. Motion carried.

**Item 6:** Disc/Action Re: Payroll Change Notices

Auditor – request to hire full-time open Real Estate/Accounting Clerk \$15.82

Motion by Chapman and seconded by Golightly to approve the payroll changes as submitted. All ayes. Motion carried.

**Item 7:** Disc/Action Re: 902 Court Construction Updates

Dana Wernimont, Design Alliance, stated that the construction is progressing ahead of schedule and demolition is 100% complete. The plastic in the boardroom will be removed when the sanding is complete.

**Item 8:** Disc/Action Re: North Campus Construction Updates

A) Parking Lot Certificate of Final Completion

Jerry Purdy, Design Alliance, stated that today’s date will be corrected of December 27,2016 will be changed on the certificate.

Motion by Chapman and seconded by Golightly to approve the parking lot certificate of final completion and authorize the chair to sign. All ayes. Motion carried.

B) Caliber Concrete Pay Application #4 – tabled until next month

**Item 9:** Disc/Action Re: Secondary Roads

A) Resolution 2016-0103 Light Duty Trailer Purchase

Motion by Golightly and seconded by Chapman to approve Resolution 2016-0103. All ayes. Motion carried.

**RESOLUTION 2016-0103**

**WHEREAS**, a 2012 Road Husky skid loader trailer Unit 509 no longer meets the needs of the Department due to the need to haul heavier equipment, attachments and tools exceeding the current trailers haling capacity. The Department solicited a bid from one responsive vendor:

NW Trailer Sales and Service – Adel	
Gooseneck Trailer – PJ 8.5 x 25 25K GVWR	\$9,901.88
Less Trade	\$3,201.88
	<u>\$6,700.00</u>

**WHEREAS**, the Gooseneck Trailer meets the needs of the Department, and the Department recommends acceptance of the trailer bid from NW Trailer Sales and Service;

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors authorizes the Department to purchase the Gooseneck Trailer from NW Trailer Sales and Service and authorizes the Chairman to sign the contract, warranty and associated documentation.

**AYE**

Mark A. Hanson, Chairman  
Brad Golightly, Member

**NAY**

Kim Chapman, Member

Dated this 27<sup>th</sup> day of December, 2016

ATTEST: Gene Krumm, Dallas County Auditor

**B) Approval of F-31 Paving Project Plans**

Brian Dejong stated that this is a full depth improvement on F-31 2 2/3 miles west of Minburn. He reported that this project will have a March 31 bid letting it will start approximately late summer and will take about 40 days. Motion by Chapman and seconded by Golightly to approve project plans for F-31 Paving Project Plans as presented. All ayes. Motion carried.

**Item 10: Disc/Action Re: Authorize Ambulance Remount**

Mike Thomason, Dallas County EMS Director, stated that one of the ambulances has broken down and the repairs may be extensive. This particular ambulance is slated to be replaced in the next fiscal year. Mike was asking the Board if it was more prudent to repair or to just replace.

The Board and Mike discussed the just replacing the chassis and refurbishing the box or replacing the complete ambulance. The Board asked Mike to get bids for the different options and bring them to a future meeting. The consensus was to only do the repair if trading in the whole truck.

The Board recessed at 10:20 a.m. and reconvened at 10:28 a.m.

**Item 11: Disc/Action Re: Greater Des Moines Water Trails & Greenway Plan Proposed Resolution of Support**  
Golightly stated that for him it is about how the county wants to be involved with MPO planning and regionalization. He stated that the Dallas County part of the plan was minimal even that part the Board could do with the County's Conservation Department.

Hanson stated that his opinion differed as would like to see how the rock quarries in West Des Moines connected with this plan.

Chapman questioned the purpose of MPO and maybe it should focus on infrastructure of transportation instead of diversifying into other efforts.

Golightly stated he would like to participate in conjunction with the plan but, on our county's own terms. He said through the Conservation Department, Dallas County could more effectively use local dollars to make things happen quicker enhancing county waterways.

No action today

**Item 12: Disc/Action Re: Law Enforcement Center**

Hanson stated that the citizen group would like a hard not to exceed number from the Board. Rob Tietz, Operations Director, was working with Sid Samuels to finalize costs. Rob reported that the not to exceed number is \$22.9 million and it includes the geo-thermal field, sewer costs and 2017 construction costs.

Sheriff Leonard commented that he needed to explore options for housing inmates as Story County is filling up, Polk County can only take a few and Jasper County may be able to take some.

Leonard confirmed with the Board that if the referendum was successful the current law enforcement building could be utilized as criminal courtrooms.

Chapman stated that using the facility would reduce the exposure of inmates to the general population of the county and there are so many infrastructures already in place.

Motion by Chapman and seconded by Golightly to set the Dallas County Law Enforcement Center May 2017 Bond Referendum not to exceed \$22.9 million. All ayes. Motion carried.

Rob would like to set the educational campaign budget soon – supportive of bringing a professional in to work on the education -

The Board recessed at 11:14 a.m. and reconvened at 1:05 p.m.

**Item 13: 1:00 p.m. Sheriff's Department Workshop**

Sheriff Leonard, Rob Teitz, Jim Caulfeld, Julia Helm

Sheriff Leonard notified the Board that the City of Dallas Center is interested in contracting with the County for law enforcement.

Sheriff Leonard stated that there is a gap in the E-911 communications project. The tower needs to be moved from the Human Services Campus to Linden. He reported that the water tower in Linden is not structurally safe to handle the tower. Also the fire portion is not complete. Leonard asked the Board to consider a supplemental appropriation of \$221,000 to finish the project.

The Board asked about the on-going E-911 revenue and the limits on usage of the dollars collected. Chapman asked that a review be done of the Iowa Code about how the dollars can be utilized.

**Item 14:** Other Business - none

**Item 15:** Motion to Adjourn

Motion by Chapman and seconded by Golightly to adjourn the meeting at 2:53 p.m. All ayes. Motion carried.

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Gene Krumm, Dallas County Auditor

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Mark Hanson, Chairman